

JAN 10 2019

Fill in this information to identify the case:

Debtor name **Natural Chem Holdings, LLC**

United States Bankruptcy Court for the: **Southern** District of **Texas**
(State)

Case number (if known): _____

David J. Bradley, Clerk of Court

☐ Check if this is an amended filing

Official Form 204

Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders

12/15

A list of creditors holding the 20 largest unsecured claims must be filed in a Chapter 11 or Chapter 9 case. Include claims which the debtor disputes. Do not include claims by any person or entity who is an *insider*, as defined in 11 U.S.C. § 101(31). Also, do not include claims by secured creditors, unless the unsecured claim resulting from inadequate collateral value places the creditor among the holders of the 20 largest unsecured claims.

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim		
					Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
1	St. Paul Commodities c/o ClarkHillStasburger 2600 Dallas Pkwy., #600 Frisco, TX 75034	Jennifer Justice, Esq. 469 287 3923 Jennifer.Justice@clarkhillstasburger.com	commodity supplier	disputed			\$100,000
2	Agenda LLC c/o S. DuBose Esq. 1333 Old Spanish, #G364 Houston, TX 77054	S. DuBose, Esq. 832-534-0356 sdubose@duboselawoffice.com	financial advisor				\$25,000
3	IPFS c/o Freedman Price 1102 West Ave., #200 Austin, TX 78701	Stephen E. Price, Esq. 512 687 0900 sprice@freedmanprice.com	insurance provider	disputed			\$27,000
4	Trinity Consultants 12445 55th St. N. Ste. A2 Lake Elmo, MN 55042	Lisa Koehn 651-275-9900 lkoehn@trinityconsultants.com	environmental services				\$40,000
5	Roosevelt County 212 W. First St. Portales, NM 88130	Randy Knudson, Esq. 575-359-1289 lawyers@yucca.net	taxes		\$300,000	\$0	\$300,000
6	NAES Corp. P.O. Box 94274 Seattle, WA 98124	Steven DeGracia, Esq. 1-425-961-4700 Steven.DeGracia@naes.com	employee and maintenance provider				\$400,000
7	Christianson & Associates 302 5th St. Willmar, MN 56201	Fred Gould 320-441-5541 Fred@christiansoncpa.com	accounting services	disputed			\$400,000
8	Sue Koss c/o K. Marquard, Esq. 2322 E. Kimberly Rd. #100# Davenport, IA 52807	Sue Koss 563-355-6060 kawm@emprights.com	employee				\$4,000

Debtor

Name

Case number (if known)

	Name of creditor and complete mailing address, including zip code	Name, telephone number, and email address of creditor contact	Nature of the claim (for example, trade debts, bank loans, professional services, and government contracts)	Indicate if claim is contingent, unliquidated, or disputed	Amount of unsecured claim If the claim is fully unsecured, fill in only unsecured claim amount. If claim is partially secured, fill in total claim amount and deduction for value of collateral or setoff to calculate unsecured claim.	Total claim, if partially secured	Deduction for value of collateral or setoff	Unsecured claim
9	Davis Brown 215 10th St., Suite 1300 Des Moines, IA 50309	Stan Thompson, Esq. 515-288-2500 StanThompson@davisbrownlaw.com	legal services					35,000
10	American Finasco, Inc. 8300 FM 1960 West, #450 Houston, TX 77070	Napoleon Butic 832.225.2061 nbutic@americanfinasco.com	debt advisor	disputed				\$30,000
11	Xcel Energy P.O. Box 8 Eau Claire, WI 54702	Customer Service 800-481-4700 customerservice@xcelenergy.com	utility provider					\$25,000
12	Merrick & Company 5970 Greenway Plaza Greenwood Village, CO 80111	Emily Blodel, Esq. 303-353-3649 Emily.Bloedel@merrick.com	engineering services.					\$6,700
13	Carrier Rental Systems 35961 Eagle Way Chicago, IL 60678	Jennifer James 800 509-6060 jenniferjames@trustalstus.com						
14	Eco-Engineers 1300 E Locust St., #1300 Des Moines, IA 50309	Shashi Menon 515.985.1260 smenon@ecoengineers.us	equipment repair					\$30,000
15	ACT Fuels Inc. 437 Madison Ave. Suite 193 New York, NY 10022	Nicholas Panayotidis 212-803-1265 npanayotidis@actcommodities.com	commodity supplier					\$25,000
16	Brownstein Farber Suite 1700 201 Third St., NW Albuquerque, NM 87102	Hal Stratton, Esq. 505-724-9596 HStratton@bhfs.com	legal services					\$150,000
17	Holland & Hart 555 17th St. Denver, CO 80202	Stephen D. Falcon 303-295-8027 SDFalcon@hollandhart.com	legal services					\$20,000
18	Barton Solvents, Inc. P.O. Box 970 Bettendorf, IA 52722	Tyler Chase 563-355-0203 tylerc@barsol.com	chemical supplier					\$25,000
19	Bluevine Capital c/o B. Magill, Esq.	Brad Magill, Esq. 888-304-4347 www.tclginc.com	lender					\$50,000
20	Carrier Rental Systems 35961 Eagle Way Chicago, IL 60678	Kevin Bertrand 800-586-8336	equipment rental					\$60,000